



Agenda 21 - Regular Meeting

PLEASANTS COUNTY BOARD OF EDUCATION
Board Meeting Room
1009 Maple Street
St. Marys, WV 26170

6:30 p.m - RECEPTION
School Teachers of the Year*

Tuesday, May 24, 2016 07:00 PM

1. CALL TO ORDER

___ p.m.

2. PLEDGE OF ALLEGIANCE

3. DELEGATION(S)

a. Recognitions

- *Belmont Elementary School Teacher of the Year
- *Pleasants County Middle School Teacher of the Year
- *St. Marys Elementary School Teacher of the Year
- *St. Marys High School Teacher of the Year

St. Marys Elementary School All-State Choir Members
St. Marys High School All-State Choir Members

b. Presentation

County Agency Supported by Excess Levy

4. IN THE ORDER OF BUSINESS

5. PULLED ITEMS

6. MINUTES

___ Superintendent recommends approval of the minutes of the May 5, 2016 regular meeting

7. TRANSPORTATION

___ Trip #2850-Cameron Lancaster, Adam Nohe, Lindsay Minger, Lori Barnhart,, Christina Price, and
___ Barbara Kincaid to transport 78 students by bus to State Capitol-Charleston, WV-May 26, 2016

___ Trip #2852-Tyrell Childers and Missy Taylor to transport 8 students by bus to FFA CDE's-Morgantown,
___ WV-June 1 through June 3, 2016

___ Trip #2854-Susan Cospers, Blaze Armstrong, and Allison Maston to transport 39 students by bus to Oglebay
___ Zoo-Wheeling, WV-May 25, 2016

___ St. Marys High School Baseball Team transportation request confirmations:

____ Grafton High School, Thursday, May 19, 2016 (only if it rains and they can't play at home) and
____ Trinity High School, Morgantown, WV-May 23, 2016 for Regionals

____ Lew Maze, Richard Davis II, and Lonnie Redin to travel to the Thomas Bus Plant-High Point, NC-
____ June 6 and 7, 2016 with Thomas Bus to pay all expenses

8. FINANCE

a. Invoices (A list of the invoices are available for review in the Finance Office.)

____ Invoices

b. April Financial Report

____ April Financial Report

c. Budget Transfers and Supplements

____ Budget Transfers and Supplements

d. FY17 Budget Hearing

FY 17 Budget Hearing

e. Adopt Proposed FY17 Budget

____ Adopt FY17 Proposed Budget

9. PERSONNEL

Per WV Code §6-9A-4 for the discussion of personnel matters...

Motion _____ Second _____ Action _____
Time _____ Back _____

a. RESIGNATIONS

Superintendent recommends acceptance of the following resignations:

____ Resignation of St. Marys High School Math Teacher, effective May 27, 2016

____ Resignation of substitute cook, effective May 4, 2016

b. EMPLOYMENT

Superintendent recommends employment of the following, pending meeting all necessary requirements:

EXTRA-CURRICULAR ASSIGNMENT AGREEMENTS

____ Vacancy #16-110 - Teacher for Credit Recovery, SMHS

____ Vacancy #16-111 - Teacher for Credit Recovery, SMHS

____ Vacancy #16-112 - Summer General Maintenance

____ Vacancy #16-113 - Summer General Maintenance

____ Vacancy #16-114 - Extended School Year Teacher 1/2 Day, AM, Location TBD

____ Vacancy #16-115 - Extended School Year Teacher 1/2 Day, PM, Location TBD

____ Vacancy #16-116 - Extended School Year Speech/Language Pathologist, Location TBD

____ Vacancy #16-117 - Extended School Year Substitute Teacher

____ Vacancy #16-118 - Extended School Year Bus Operator

____ Vacancy #16-119 - Extended School Year Bus Operator

____ Vacancy #16-120 - Summer Bus Operator for Safety Town

____ Vacancy #16-121 - Summer Feeding Program Cafeteria Manager/Cook III, SMES, June 13-August 5, 2016

____ Vacancy #16-122 - Summer Feeding Program Cafeteria Manager/Cook III, SMES, June 27-July 29, 2016

____ Vacancy #16-123 - Teacher for Summer Boost Program, SMES

____ Vacancy #16-124 - Teacher for Summer Boost Program, SMES

____ Vacancy #16-125 - Summer Programs Bus Operator

____ Vacancy #16-126 - Summer Programs Bus Operator

____ Vacancy #16-127 - Extended School Year Teacher Aide/Transportation Aide, Location TBD

____ Vacancy #16-128 - Extended School Year Teacher Aide/Transportation Aide, Location TBD

____ Vacancy #16-129 - Athletic Trainer

____ Vacancy #16-130 - Assistant Football Coach/Position Coach, SMHS, 2016-2017

____ Vacancy #16-131 - Head Cross Country Coach, SMHS, 2016-2017

____ Vacancy #16-132 - Athletic Events Coordinator, SMHS, 2016-2017

____ Vacancy #16-133 - Athletic Events Coordinator, SMHS, 2016-2017

Vacancy #16-134 - Athletic Events Coordinator, SMHS, 2016-2017

COACHING ASSIGNMENT AGREEMENTS, 2016-2017 (AUTHORIZED/CERTIFIED)

ST. MARYS HIGH SCHOOL

____ Assistant Wrestling Coach

____ Assistant Boys' Basketball Coach

____ Assistant Girls' Track Coach

Assistant Cross Country Coach

Head Soccer Coach

Assistant Soccer Coach

Head Cheerleading Coach

PLEASANTS COUNTY MIDDLE SCHOOL

____ Assistant Track Coach

____ Head Cheerleading Coach

Wrestling Coach

7th/8th Grade Head Boys' Basketball Coach

c. Volunteer Commitment/Agreements

____ See attached list.

10. POLICIES

THIRD READING

_____ Policies Proposed for Revision

7001	Honors and Advanced Placement Classes	Revise
7002	Homework	Revise
7. 4	Grading Systems	Repeal as Is
7003	Grading System / Honor Roll	New Draft
7004	Promotion	Revise
7.6	Graduation Requirements	Repeal as Is
7005	Graduation Requirements	Revise
7006	Dual Credit	Revise
7007	Dropping or Adding a Class (Grades 9-12)	New Policy
7008	High School Ranking	New Policy

11. MISCELLANEOUS

a. DIRECTOR REPORTS

Director/Supervisor of Maintenance/Facilities
Director of Transportation
Director of Child Nutrition/Attendance and Social Services Coordinator

b. EXECUTIVE SESSION - EVALUATION OF THE SUPERINTENDENT

Executive Session - Evaluation of the Superintendent - Pursuant to WVSL §18-4-6

Motion:_____ Second:_____ Action:_____

Time In:_____ Time Out:_____

12. COMMITTEE REPORTS

13. Board Member and Administrator comments, questions, and/or concerns

14. Time and Date of Next Meeting

The next regular meeting will be on Thursday, June 9, 2016 at 7:00 p.m. in the Board Meeting Room at 1009 Maple Street, St. Marys, WV, 26170.

15. Adjournment

_____ Adjourn
_____ p.m.